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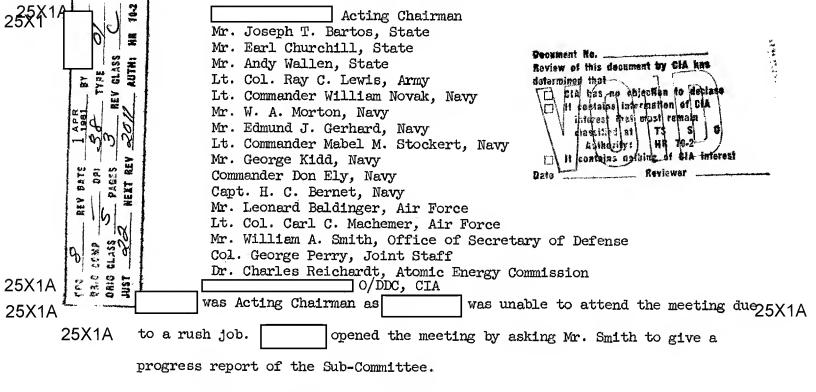
CONFIDENTIAL

24 November 1958

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of Meeting of USIB Working Group on Foreign, Positive, Strategic Intelligence on 24 November 1958

1. The fourth meeting of the USIB Working Group was held on 24 November 1958 at 10:00 a.m. in the East Building Conference Room. Those present were:



2. Mr. Smith passed out copies of a Draft Working Paper dated 20 November 1958 and stated that the Sub-Committee tried to come up with a descriptive formula that all of the elements can live with. He further added that this paper has been devised from the Bureau of the Budget instructions on cost data. There is no provision for showing man-years for these activities. This Sub-Committee recommends that they not try to have a trial run for Fiscal Year 1958 figures to be worked from this formula. It is recommended by them that we wait until October 1959 to submit a report for Fiscal Year 1959; they do feel, however, that Approved For Resease 2002/08/13: CIA-PAPEN 101237A000100010040-1

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	done.
25X1A	3. stated that the members of the Intelligence Board cannot
	carry out their mission without having this sort of material available to them.
	In trying the define the various activities the language was adopted as it is in
	the NSCID's. The words "positive" and "strategic" have been eliminated in this
25X1A	draft working paper. added that this draft is no official paper but
	it is something to start from. It will be up to each agency to add any headings
	they feel necessary for their particular agency and any changes in the definitions.
25X1A	suggested each agency submit their recommended changes to Mr. Smith and
	then the Sub-Committee would be able to combine all recommendations.
	4. The subject of what this report is to be used for was discussed again
	at length. Col. Machemer stated he felt this paper should be for "our bosses".
	He further added that this should not be a report to too many people for too many
	reasons.
25X1A	5. suggested that we submit a little progress report to the Bureau of the Budget explaining to them what is being done with this report. Col. Lewis
	suggested that this be given to the USIB and it would be up to them whether it
25X1A	
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	recommendation goes to the Board, if there are reservations as to what is given to the Bureau of the Budget, it should be so stated.
25X1A	
	report stating how this report was developed, what are its limitations. The
	reader should fully understand the summarized statement so that this report will not be misconstrued. He further added that each Agency representative should
	think about what statement he would like to put on this report.
25X1A	7. reminded the group that when Gen. Cassidy was present at a
	previous meeting he stated that we could come up with the kind of data and the

format that we thought would be useful to them.

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	8. The subject of the various breakdowns was discussed at length. Dr.
	Reichardt added that the more breakdown you have the more difficult the report
	gets. He further stated that some of the various projects are very difficult
25X1A	to break down into various categoriesstated we should explore
	the gross figures. It is conceivable that the gross figures would be for the
	Appropriations Committee.
25X1A	9. asked how soon the members felt that they could come with
	recommendations as to the headings and any footnotes that should be added.
	These figures should be submitted to Mr. Smith by 15 DECEMBER. Then the
	Sub-Committee will take all of the reports and combine them into one. Then
	another paper will be submitted to the Working Committee. It was agreed by
	all that an "X" mark will show where dollars should go and "N.A." will be
	where they will not apply.
25X1A 25X1A	10. said he will recommend to that an informal progress
	report be given to the Bureau of the Budget, not giving them any detail at the
25X1A	present time. said it will be up to the Pentagon people to explain why
	we are not submitting another report for Fiscal Year 1958. If the USIB asks for
	another report for 1958, then we will be obligated to submit it.

25X1A

Acting Chairman